

**Bay County Building Authority
Minutes, Wednesday, June 18, 2008
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MOTION NO.

This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

- 17 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES
 OF APRIL 16, 2008 AS PRESENTED.**

PUBLIC INPUT: None

MENTAL HEALTH HOMES:

- 18 MOVED, SUPPORTED AND CARRIED TO APPROVE BUDGET
 REQUEST NO. 08-0073 TO REPLACE A FURNACE IN THE
 STANDISH ALMONT 2 HOME . (ITEM V A 1)**

LIBRARY PROJECT:

- 19 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE TITLE
 INSURANCE POLICY #C31-Z031909 FOR THE ALICE AND JACK
 WIRT LIBRARY. (ITEM V B 1)**
- 20 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE TITLE
 INSURANCE POLICY #C31-Z031910 FOR THE PINCONNING
 BRANCH LIBRARY. (ITEM V B 2)**

UNFINISHED BUSINESS:

Project Manager, Bob Redmond stated that the Bay County Library Board has put the Southside renovation on hold at this time.

NEW BUSINESS:

None

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MISCELLANEOUS:

- 21 MOVED, SUPPORTED AND CARRIED TO APPROVE THE ACCOUNTS
PAYABLE INVOICES AS PRESENTED. (ITEM VIII)**

ANNOUNCEMENTS:

None

ADJOURNMENT:

- 22 MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL
OF THE CHAIR. (12:10)**

Submitted by,

Deborah Stone
Bay County Building Authority